

June 14, 2023

Board members present for regular session at 9:00 a.m. were Baier, Twombly, Walker, and Wedemeyer. Hoadley joined via conference call. Also present: Mandy Berg, Laurie Cooley, Amanda Walhert, Jeff Vandewater and Caleb Nelson – Adair County Free Press. Ric Hansen – KJAN and Mandy Billings – KSOM joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Baier and seconded by Wedemeyer to approve the minutes for June 7, 2023. Approved.

CLAIMS: Moved by Wedemeyer and seconded by Twombly to approve the following claims:

A.M. Cohron & Son, Inc	Bros-Swap In 32 Washington	\$8,114.04	Gus Construction Co Inc.	LOST RCB Culvert Replacement	\$28,074.37
Access Systems	Service Contract/Phones	\$275.53	Hansman, David A	Equipment Check, Repair	\$989.00
Access Systems Leasing	Courthouse Computer Lease	\$606.92	HGM Associates Inc	TIF Eng Design W22 Lee RCB	\$15,709.58
Adair Co Auditor	3 Plat Books	\$66.00	Housby Mack Inc	Filters	\$237.15
Adair Co Engineer	Gas County Cars	\$2,830.24	I-80 Companies LLC	Parts-#12 & Misc Shop	\$18.26
Adair Co Extension Serv	Fy24 Tax Draw Remaining	\$2,817.44	IA Assn Of Bldg Maint	FY24 Annual IABME School	\$175.00
Adair Co Fair Board	Fy24 Fair Tickets For Promo	\$40.00	IA Dept Public Safety	FY24 TTY Line Rent	\$4,932.00
Adair Co Health System	ARPA Funds To Public Health	\$29,055.00	IA Law Enforcement Acad	Instructor Training	\$175.00
Adair Co Home Care	Ph Covid Pass Thru	\$7,987.57	ICUBE	FY24 ICUBE Dues	\$200.00
Adair Co Sanitary Landfill	Landfill Charges	\$144.00	Imaging Spectrum, Inc	Passport Led Background	\$569.98
Adair News, The	Bd Proceedings, Budget Amend	\$1,385.99	IMWCA	Work Comp Premium Fy23-24	\$11,249.00
Adams Co Sheriff	Prisoner Care And Keep	\$80.00	Infomax Office Systems	Computer Services	\$5,546.05
Agriland Fs Inc	Ethanol, Diesel, Other Supplies	\$96,997.17	Intoximeters Inc	Intoximeter Supplies	\$265.00
Alliant Energy - IES	Utilities	\$447.83	Iowa Land Records	FY24 Conference Registration	\$100.00
Altec Industries Inc	Parts-#150	\$2,485.01	ISAC	FY24 Isac Annual Conference	\$1,000.00
Amazon Capital Services	Office Supplies	\$30.90	ISAC Group Dental	FY24 Dental Ins Premiums	\$186.06
Auditor Of State	Fy23 Audit Services	\$46,675.44	ISAC Group Health	FY24 Health Ins Premiums	\$2,645.00
Bettencourt, Thomas J.	Uniform Supplies	\$1,856.94	ISAC Group Vision	FY24 Vision Ins Premiums	\$24.14
Big Green Umbrella Media	Summer Tourism Ad	\$250.00	Jensen, Nathan	FY2023 Safety Allowance-Boots	\$150.00
Caliber Concrete LLC	Mt Showerhouse Project	\$174,250.00	Johnson, Gretchen A.	ROW Land and Fence	\$3,281.20
Carl, Roger	FY23 Safety Allowance	\$150.00	Karl Chevrolet Of Stuart	Labor, 1-4 Veh Repair/ Parts	\$1,235.61
Cams, Clark	Fy2023 Safety Allowance- Footwear	\$150.00	Karl Chevrolet, Inc	Parts-#173	\$280.46
Certified Power Inc Co	Parts-#503	\$225.67	Kiesler's Police Supply, Inc	Ammo	\$1,159.96
Charm-Tex, Inc	Prisoner Supplies	\$1,048.66	Kinzie Service	Service/ 1-6 Tire Repair	\$24.00
Cintas	Uniforms, Mop & Mat Service	\$94.68	Labarge, Sonja A.	Cleaning	\$105.00
Creston Automotive	Car Repair, Parts, Labor	\$408.19	Lexipol	FY24 Annual Membership	\$954.80
Creston Publishing Co	Budget Amend, Bd Proceedings	\$1,144.69	Lumen	Phone Charges	\$0.03
Crisis Intervention & Adv	Child Abuse Prevention Grant	\$1,310.35	Mainstay Systems Of Iowa	Laptops, Computer, Install	\$63,533.00
Daida	Cloud Backup & Recovery	\$40.00	Mangels, Mike	Grove Township Mowing	\$50.00
Daughenbaugh, Cole	Tire Labor, Tires & Tubes	\$3,595.00	McMorrn Lawn Services	Lawn Work/ Mowing	\$576.00
Dollar General Charge	Jail Supplies	\$55.20	Mediacom	Phone & Internet	\$776.70
Farmers Electric Coop	Intersection Lighting/Utilities	\$347.50	Metzger, Gary	FY2023 Safety Allowance	\$150.00
Farmers Lumber Company	Equip Supplies, Posts & Misc Yards	\$158.59	Midwest-Wheel Co	Other Equipment Supplies	\$102.94
Fastenal Company	Bolts/Fittings	\$166.90	Monaghan, Barry	Conservation Rent	\$174.93
Florence Crittenton Home	Juvenile Detention Services	\$1,446.15	Murphy Heavy Contracting	(Lost) New Bridge N5 Richland 280	\$35,176.08
FNB Bank	Ach Origination Fees	\$58.60	NACO	2023 County Membership Dues	\$450.00
Fontanelle City	Utilities-Electric Fontanelle Yards	\$35.56	Norsolv Systems Environm	Parts Washer Serviced	\$198.95
Ford, Dustin	Safety-FY23 Allowance	\$150.00	ODP Business Solutions	Office Supplies	\$58.44
Fox Welding Co	Bridge Materials-Jefferson N 14	\$197.56	Orient Municipal Light	Utilities-Electric Orient Yard	\$32.55
Frese, Stan	VA Mileage	\$108.75	Orient Municipal Water	Lo Water, Orient Dump Station	\$1,215.18
Garden & Associates, Ltd	Consultant Fees W11 Union RCB	\$1,083.50	Paxton, Rick	Safety Allowance	\$145.50
Gatr Of Des Moines, Inc	Parts	\$3,452.10	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Govco Inc	TIF N33 Oreint Bridge	\$8,269.25	Pitney Bowes Rental	Red Ink Cartridge	\$598.09
Grainger	Safety & Protective Supplies	\$93.22	Polk Co Treasurer	Medical Examiner Fees	\$184.77
Grantham Sanitation	Jail Garbage Hauling	\$98.00	Postage-By-Phone Acct	Postage	\$8,000.00
Greenfield City	Room Rental	\$20.00	Productivity Plus Account	Equipment Repair And Maintenance	\$7,055.69
Greenfield Lumber Co	Janitor Supplies/Vacuum	\$561.51	Queck, Nichole	Safety Meal Items Reimbursement	\$622.40
Greenfield Municipal Ut	Utilities El Wa Se	\$3,968.81	Queck, Roger	FY23 ATURA Rent	\$250.00
Greenfield Pharmacy LLC	Prisoner Prescriptions	\$43.31	Queck-Matzie, Terri	P.O. Box Rent	\$68.00
Greenfield True Value	Eng Supplies, Parts, Hand Tools,	\$213.20	Quill	Office & Cleaning Supplies	\$242.42

Schildberg Const Co Inc	Maintenance Rock	\$49,750.68	Venteicher, Kurt	FY2023 Safety Allowance	\$150.00
Schneider, Janelle	Office Supplies Reimbursement	\$28.44	Verizon Wireless	Hot Spot For Survey Crew	\$38.52
Shield Technology Corp	Fy24 Maintenance	\$15,735.50	Visa	Postage, Jail Supplies, Notary	\$1,675.95
Sickles Trucking & Repair	Tire Repair/ 1-5 Veh	\$40.00	Vortex Optics	Deputy Equipment	\$1,784.98
Southern Ia Rural Water	Utilities	\$247.76	Wallace Auto Supply Co	Parts, Batteries, Hand Tools, Parts	\$955.15
Speer Financial Inc	FY22 Continuing Disclosure	\$325.00	Wallace, Brenda L	Mileage	\$127.50
Stuart Herald, The	Official Publications	\$312.00	West, Brandon	Bucket Truck Rental, Labor, Misc.	\$190.00
Sunset Law Enforcement	Oss Flow 556k Kit	\$4,890.00	Wex Bank	Gas Co Cars	\$102.06
Tri-Tech Forensics, Inc	Med Equipment	\$1,970.57	Windstream	Telephone Utility	\$422.61
Truck Center Companies	Parts-#501	\$44.09	Wiremann Electric Llc	Replace 5 Emergency Lights	\$579.72
Tyler Technologies	Fy24 Maintenance	\$9,216.51	Ziegler Inc	Parts, Radios/Related Equipment/Filters	\$3,092.74
Unity Point Clinic	Random Drug Tests Alcohol Tests	\$84.00		Grand Total	\$696,042.99
Unplugged Wireless	Radio Cable/ Labor	\$89.95			
0001 - GENERAL FUND		\$205,443.21			
0002 - GENERAL SUPPLEMENTAL		\$5,007.00			
0003 - AMERICAN RESCUE PLAN ACT FUND		\$198,872.40			
0011 - RURAL SERVICES		\$10,926.22			
0020 - SECONDARY ROAD		\$185,709.68			
0021 - LOCAL OPTION SALES TAX		\$67,473.39			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$19,755.89			
8500 - ADAIR COUNTY INSURANCE TRUST		\$2,855.20			
Grand Total		\$696,042.99			

Approved. Jotham Arber and Nick Kauffman entered at 9:04 a.m. Kauffman exited 9:05 a.m.

RESOLUTION: Moved by Twombly and seconded by Baier to approve **Resolution #2023-31** – Resolution for establishing speed limits. Be it hereby resolved by the City Council of the City of Casey, Iowa and the Board of Supervisors of Adair County, Iowa: Whereas, the city council is empowered under authority of the Casey City Ordinances Section 3-3-10 and of the Iowa Code Section 321.290 to determine upon the basis of an engineering and traffic investigation that the speed permitted by State law upon the following streets or portions thereof is greater or less than is necessary for the safe operation of vehicles thereon, and Whereas, such an investigation has been requested by the Adair County Engineer and has been completed by the City of Casey. Now therefore it be resolved by the City Council of Casey, Iowa and the Board of Supervisors of Adair County that the speed limit be established and appropriate signs be erected at the location described as follows: 25 MPH on West Hayes Street beginning at a point located at the SW corner of Lot 7 of NE NW of Section 7-T77N-R32W to a point located at the SW corner of Lot 6 of NE NW of Section 3-T77N-R32W in Walnut Township. Roll Call Vote: Walker, aye; Twombly, aye; Wedemeyer, aye; Baier, aye; and Hoadley, aye. Approved.

ENVIRONMENTAL HEALTH – 28E AGREEMENT: Jotham Arber, Environmental Health, went over the proposed 28E Agreement between Adair County and Guthrie County for Environmental Health Services. Arber explained that there were only a couple of differences between the proposed 28E and what was already in place. One change would be for billing which would go from quarterly billing to monthly billing. The annual administrative service fee would also increase to \$15,000 from \$7,500. This change was made in the budget for FY24. Meal reimbursement would also change from 110% to 100%. The Board and Arber discussed environmental health fees and grants. The Board would like the County Attorney to review the 28E agreement and then will sign prior to July 1st. Arber exited at 9:18 a.m.

OPIOID SETTLEMENT FUNDS: Laurie Cooley, Zion Director, and Amanda Wahler, Zion Prevention Specialist, described what uses Zion could use for the Opioid Settlement Funds that the County is receiving. Unfortunately, the allowable uses of the Opioid Settlement Funds are very limited and the expenses that these funds could cover are already being covered by the State Opioid Response Grant that Zion is receiving for each County they cover. If Zion were to receive a portion of the funds, it would go towards increased marketing, Narcan purchases, and drug drop off boxes. Cooley also mentioned working with the Sheriff's office for the jail and incarcerated persons, although Sheriff Vandewater stated that he currently does not have a high problem with opioid users in the jail. Vandewater's concern is getting help faster to those people who may not be incarcerated, but are needing help right away. When he has helped opioid users in the past, it has taken weeks just to get an initial visit with a clinic. Cooley and Wahler thought it would be a great option for the County to be able to split funds between Zion, Crossroads Behavioral Health, and Public Health. Cooley and Wahler exited at 9:50 a.m.

ENGINEER: Final Voucher – Moved by Baier and seconded by Hoadley to approve the final voucher for the FY23 FM Rock Contract FM-C001(123)—55-01 with Schildberg's. Approved. **Front Page** – Moved by Wedemeyer and seconded by Baier to approve the Front Page for W14 Jefferson Culvert Project L-LRCBW14J—73-01. Approved. **Front Page** – Moved by Twombly and seconded by Baier to approve the Front Page for W11 Union Culvert Project L-LRCBW11U—73-01. Approved. **ROW Contracts** – Moved by Twombly and seconded by Baier to approve the right of way contract for Union 11 with Matt Kuhns and Samantha Jensen for \$3,277.48. Approved. Moved by Baier and seconded by Twombly to approve the right of way contract Samantha Jensen for \$1,000.00. Approved. Moved by Wedemeyer and seconded by Baier to approve the right of way contract for Jefferson 14 with Lyle and Kurt Beane for \$1,996.60. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: Murphy is cleaning up, rip rap to place and has end posts to pour, Govig is pouring deck this morning and will come back and do the W13

Jefferson, safety day is on Monday, N25 Grand River seeding done today, will got to Bridgewater today to look at the hole, and there are currently 269 bridges in the County, which is down 20 from years ago. Kauffman exited at 10:01 a.m.

Sheriff Vandewater stated he would be in next week's meeting to discuss funding for a sheriff vehicle.

ADJOURNMENT: Moved by Twombly and seconded by Wedemeyer to adjourn at 10:03 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Mandy Berg, Auditor